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AUSTRALIAN TRANSACTION REPORTS AND ANALYSIS CENTRE (AUSTRAC)**

**PARLIAMENTARY COMMITTEE QUESTION ON NOTICE**

Parliamentary Joint Committee on Corporations and Financial Services

**QoN Number: QoN022-04**

**Subject: Suspicious matter reports – foreign payment platforms**

**Asked by:** Senator Deborah O'Neill

**Question:**

Has AUSTRAC received any suspicious matter reports regarding foreign payment platforms?

**Answer:**

Yes. AUSTRAC routinely receives suspicious matter reports that relate to foreign payment platforms. AUSTRAC does not comment on operational matters, including the substance of suspicious matter reports.